



SERVE SOUTH DAKOTA
South Dakota Commission for National and Community Service (SDCNCS)
Meeting Minutes
Monday, September 14, 2015

Commissioner Michael Wyland called meeting to order at 2:04 pm CDT

Roll Call:

In attendance – Burke, Deitz (ex officio), Katus, Nagle, Pfaff, Saba, Schlimgen, Wyland

Unable to attend - Nordstrom

Absent – Mardanian

Staff present – Ladonski, Miller, Thomas

Approval of Minutes – Wyland asked for motion to approve commission’s September 8, 2015 minutes.

Motion by Saba to approve commission’s September 8, 2015 minutes. **Second** by Burke. No further discussion. All in favor and none opposed. Motion **carried**.

Approval of Agenda - Wyland asked to modify to agenda as presented to adjourn SDCNCS meeting and reconvene as Serve South Dakota Board of Directors meeting.

Motion by Pfaff to approve agenda as presented with modification. **Second** by Burke. All in favor and none opposed. Motion **carried**.

Informational Public Comment – Wyland asked if there were any members of the public present that wished to make comment. Hearing none, Wyland moved to the next agenda item.

Motion to adjourn the SDCNCS meeting and re-convene Board of Directors’ meeting for Serve South Dakota by Burke. **Second** by Pfaff. All in favor with none opposed. Motion **carried**. Meeting adjourned at 2:07 pm CDT.